

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on July 20, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 7, 1995, to each and every member of said Board, said date being at least five days prior to this July 20, 1995, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney L. Rushing, Mr. William Sterling Crawford and Mr. Carl Nicholson, Jr. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Mr. James Luvane, Vice President, Board of Trustees.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Minutes of the meetings held on June 14, 15, and 20, 1995, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

AMENDMENT TO MINUTES OF EXECUTIVE SESSION, JUNE 20, 1995

By unanimous consent, the Board voted 12 - 0 to amend the motion made in the Executive Session, June 20, 1995, at the University of Mississippi, to record a "Yes" vote from Board member Cass Pennington on the motion appointing Dr. Robert Khayat as Chancellor of the University of Mississippi.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Mills, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Administration/Policy.

Mississippi State University

1. Approved the transfer of the following NASA Research Grants from Mississippi State University to Washington State University and authorized the MSU officials, Dr. Donald W. Zacharias, President; Dr. Ralph E. Powe, Vice President for Research, to execute the novation agreement between Mississippi State University, Washington State University, and the National Aeronautics and Space Administration (NASA).

NASA Contract NCC3-23901 effective August 1, 1995

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

NASA Cooperative Agreement No. NCC3-354 effective August 1, 1995

NASA Cooperative Agreement No. NCC3-221 effective August 1, 1995

Copies of the agreements are included in the "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office.

University of Southern Mississippi

2. Approved Traffic and Parking Regulations at the University of Southern Mississippi (Hattiesburg and Gulf Park Campuses) for the operation of a motor vehicle to be effective Fall Semester, 1995. A copy of the Rules and Regulations is included in the bound "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office.

System Administration

3. Approved resolution, included as **EXHIBIT 1**, commending the Jackson State University Academic All Star Team on winning the Honda Campus All Star Challenge National Championship Tournament for 1995.
4. Approved employment for Pamela P. Meyer as Assistant Commissioner of Public Affairs and Development, effective on or about August 1, 1995, at an annual salary of \$85,000. A copy of Ms. Meyer's resume is included in the bound "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office. **(UNANIMOUS CONSENT)**
5. Approved employment for Allen E. Lind as Assistant Commissioner of Technology, effective on or about August 15, 1995, at an annual salary of \$85,000. A copy of Mr. Lind's resume is included in the bound "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office. **(UNANIMOUS CONSENT)**
6. Approved consulting services contract for Pamela P. Meyer for the period July 1 through July 31, 1995, at a rate of \$500 per day plus expenses to perform consultant services related to public affairs and development. **(UNANIMOUS CONSENT)**
7. Approved consulting services contract for Allen E. Lind for the period July 1 through August 14, 1995, at a rate of \$500 per day plus expenses to perform consultant services related to technology. **(UNANIMOUS CONSENT)**
8. Approved amendment to minutes of March 30, 1995, concerning contract of employment for Commissioner Thomas D. Layzell.

Motion from Minutes of the Board, March 30, 1995

RESOLVED, That the Board hereby approves the hiring of Dr. Thomas D. Layzell, as Commissioner of Higher Education, effective July 1, 1995, at a salary of \$127,000 per annum for the period beginning July 1, 1995, and ending on June 30, 1999.

Proposed Amendment and Motion to Read:

RESOLVED, That the Board hereby approves the hiring of Dr. Thomas D. Layzell, as Commissioner of Higher Education, effective July 10, 1995, at a base salary of \$115,300 per annum, for the period beginning

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

July 10, 1995, and ending on June 30, 1999, plus \$11,700 in maintenance and support for a total of \$127,000. This amendment is made to clarify compliance with Board bylaw, Section 301.0701 which states that "The salary of the Commissioner will be \$2,000 higher than the salaries of the comprehensive Institutional Executive Officers."

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Associate Commissioner of Academic Affairs

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, **it was**

RESOLVED, That the Board hereby approves the report on Instruction/Students as follows:

Jackson State University

1. Approved degrees to be conferred August 5, 1995. A list of candidates is included in the "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office.
(UNANIMOUS CONSENT)

Bachelor of Arts	17
Bachelor of Business Administration	46
Bachelor of Science	98
Bachelor of Science in Education	9
Bachelor of Social Work	3

Total Undergraduate Degrees 173

Master of Arts	6
Master of Business Administration	4
Master of Business Education	1
Master of Music Education	4
Master of Professional Accountancy	2
Master of Public Policy and Administration	21
Master of Science	28
Master of Science in Education	5

Specialist in Education	11
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Doctor of Education	2
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Doctor of Philosophy	3
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Total Graduate Degrees	87
Total Degrees to Be Conferred	260

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Mississippi State University

1. Approved degrees to be conferred August 4, 1995. A list of candidates for degrees to be conferred August 4, 1995, is included in the "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office.

College of Agriculture and Home Economics

Bachelor of Landscape Architecture	2	
Bachelor of Science		35

College of Arts and Sciences

Bachelor of Arts		87
Bachelor of Fine Arts		10
Bachelor of Science in Arts and Sciences	46	
Bachelor of Social Work		8

College of Business and Industry

Bachelor of Business Administration		118
Bachelor of Science in Business and Industry		10
Bachelor of Professional Accountancy		22

College of Education

Bachelor of Science in Education		63
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College of Engineering

Bachelor of Science in Engineering	94	
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School of Forest Resources

Bachelor of Science in Forestry		9
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Graduate School

Doctor of Business Administration	2	
Doctor of Education		4
Doctor of Philosophy		35
Educational Specialist		14
Master of Agribusiness Management		1
Master of Arts		10
Master of Business Administration	18	
Master of Computer Science		2
Master of Professional Accountancy	11	
Master of Public Policy and Administration		4
Master of Science	198	

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Total Degrees To Be Conferred	803
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University of Mississippi

2. Approved degrees to be conferred August 5, 1995. A list of candidates is included in the "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office.

College of Liberal Arts

Bachelor of Arts	61
Bachelor of Science	6
Bachelor of Fine Arts	1
Bachelor of Public Administration	9
Bachelor of Social Work	18

School of Engineering

Bachelor of Science in Civil Engineering	2	
Bachelor of Science in Computer Science	1	
Bachelor of Science in Electrical Engineering	3	
Bachelor of Science in Mechanical Engineering	2	

School of Education

Bachelor of Science in Education	3
Bachelor of Science in Exercise Science	3
Bachelor of Science in Home Economics	6

School of Pharmacy

Bachelor of Science in Pharmacy	9
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School of Business

Bachelor of Business Administration	27
Bachelor of Science in Journalism	1

School of Accountancy

Bachelor of Accountancy	11
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Total Undergraduate Degrees	163
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Graduate School

Master of Arts	15
Master of Science	21
Master of Accountancy	7
Master of Business Administration	19
Master of Education	16

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Specialist in Education	1
Doctor of Education	5
Doctor of Philosophy	21
Total Graduate	105

School of Law

Juris Doctor	6
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Total Degrees To Be Conferred	274
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University of Southern Mississippi

3. Approved degrees to be conferred August 4, 1995. A list of candidates for degrees to be conferred is included in the "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office.

College of Liberal Arts

Bachelor of Science	84
Bachelor of Arts	43
Bachelor of Science (Gulf Park)	9
Bachelor of Arts (Gulf Park)	3

College of Business Administration

Bachelor of Science in Business Administration	84
Bachelor of Science in Business Administration (Gulf Park)	17
Bachelor of Science (Gulf Park)	6

College of Education and Psychology

Bachelor of Science	83
Bachelor of Arts	8
Bachelor of Science (Gulf Park)	22
Bachelor of Arts (Gulf Park)	2

College of The Arts

Bachelor of Arts	2
Bachelor of Fine Arts	5
Bachelor of Music	4
Bachelor of Music Education	1

College of Science and Technology

Bachelor of Science	64
Bachelor of Science (Gulf Park)	7

College of Health and Human Sciences

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

July 20, 1995

Bachelor of Science	72
Bachelor of Social Work	8
Bachelor of Science in Nursing	31

Total Undergraduate Degrees	555
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Graduate School

College of Liberal Arts

Master of Science	41	
Master of Science (Gulf Park)	1	
Master of Arts		25
Master of Arts in Teaching Languages		21
Master of Library Science		25
Doctor of Philosophy		10

College of Business Administration

Master of Professional Accountancy	7	
Master of Business Administration	27	
Master of Business Administration (Gulf Park)	2	
Master of Professional Accountancy (Gulf Park)	1	

College of Education and Psychology

Master of Science	33	
Master of Arts		7
Master of Education		134
Specialist in Education	18	
Doctor of Education		7
Doctor of Philosophy		39
Master of Education (Gulf Park)		25
Master of Science (Gulf Park)	5	
Specialist in Education (Gulf Park)	2	

College of the Arts

Master of Fine Arts		1
Master of Art Education		1
Master of Music Education		12
Doctor of Musical Arts	3	

College of Science and Technology

Master of Science	23	
Doctor of Philosophy		11
Master of Science (Gulf Park)	1	

College of Health and Human Sciences

Master of Science	27	
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**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Master of Social Work	7
Master of Science in Nursing	2
Master of Science in Nursing (Gulf Park)	2
Master of Public Health	5
Doctor of Education	2
Doctor of Philosophy	4
Total Graduates Degrees	531
Total Degrees To Be Conferred	1,086

System Administration

5. Approved 1995 Summer commencement schedule as follows:

JACKSON STATE UNIVERSITY

9:00 a.m., Saturday, August 5, 1995

Lee E. Williams Athletics and Assembly Center

SPEAKER: Dr. Lou Helen Devine Sanders, Director of
Libraries and Associate Professor of
Library Science, JSU

MISSISSIPPI STATE UNIVERSITY

10:00 a.m., Friday, August 4, 1995

Humphrey Coliseum

SPEAKER: To Be Arranged

**UNIVERSITY OF MISSISSIPPI AND UNIVERSITY OF MISSISSIPPI
LAW SCHOOL**

1:30 P.M., Saturday, August 5, 1995

Tad Smith Coliseum

No Guest Speaker

UNIVERSITY OF SOUTHERN MISSISSIPPI

6:30 p.m., Friday, August 4, 1995

Reed Green Coliseum

SPEAKER: Mr. Robert Pittman, President
Enterprise Development
Time-Warner (New York)

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

On motion by Mr. Luvene, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows;

The Personnel Report for July 20, 1995, is composed of **242 regular personnel actions** in the

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

categories of: Employment - 59; Change of Status - 52; Termination - 32; Change in Sabbatical Date - 1; Leave of Absence - 3; Educational Leave - 1; Faculty Tenure -39; Faculty Promotion - 34; Emeritus/Emerita - 20; Salary Adjustment - 1.

Employment

(Alcorn State University)

Bryan, Teresa
Pearson, Eddie
Pickett, Tracy
Roberts, Terry

(Delta State University)

Allen, Debra Frances Finney
Cronin, Crawford Hines
Davis, Miriam Carrol
Moulds, Clara Montgomery
Nix, Wayne E.
Peggy, Evelyn Frank
Pierce, Everett Charles
Riffle, Kathryn Louise
Tatum, Billy Gene

(Jackson State University)

Crosby, Levern E.
Dorsey, Lula C.
Williams, Maurice
Santhiveeran, Janaki

(Mississippi State University)

Morgan, Karen
Pittman, Joel R.
Ross, Garret A.
Sabol, Karen
Treloar, Patricia
Watson, John L.
Wu, Ke

(University of Southern Mississippi)

Abbenyi, Juliana
Cadenhead, Gerry D.
Cater, Barbara K.

Grado, Stephen C.
Kaatz, James B.
McCarthy, Paul E.
Stewart, Scott D.
Thompson, Anne R.

(Mississippi University for Women)

Hinnant, Edward C.
Holland, Ray L.
Kupisch, Susan Ellsbury
McCallister, Richard
Sorrels, William W.

(Mississippi Valley State University)

Crittenden, Thomas E.

(University of Mississippi)

Amadi, Emmanuel N.
Brewer, John S.
Byrd, Christy
Dula, Jose H.
Jones, Julie
Kujdych, Natalia M.
Leslie, Lucy
Lynch, Michael P.
Murphy, Laurie

Chauvin, Laurel
Cloud, Steven J.
Esparragoza-Scott, Rosalba
Fooladi, Marjaneh M.
Lares, Jameela
McCoy, John G.
Morgan, Jennifer L.
Panella, Lawrence M.
Patterson, Ray
Robison, Mary A.
Smith, W. Robert
Wilkins, Patricia S.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Change of Status

(Alcorn State University)

Alford, Prentiss
Bolden, Thomas
Butler, Robert M.
Dunbar, Abram
Fluker, P.L.
Gary, Doris
Haque, Mohammad
Kumar, Ravinder
Posey, Josephine
Ritter, Gerald
Stallings, Kenneth

(Delta State University)

Wilson, William H.

(Jackson State University)

Alexander, McKinley
Blakley, Alma
Gray, Kenneth
Gupta, Rameshwar D.
Pennington, Jesse
Prater, Gwendolyn
Semko, Elizabeth
Williams, Ruth M.

(Mississippi State University)

Buehler, George
Camp, Karen
Graves, William H.
Leard, Acton T.
Little, Matthew
Mack, Karin A.
Norman, Leah T.
Register, Charles A.
Gorden, William C.

(Mississippi State University)

Banks, McRae C.
Banner, Ian G.
Graves, Larry H.
Gregg, Bill R.
Haynes, Robert L.
Henry, William L.

Rent, George S.
Rent, George S.
Steele, Wilbur G.
Verrall, George L.
Verrall, George L.
Wise, David J.
Zuercher, Lawrence B.

(Mississippi University for Women)

Green, Mitzi C.
Hunt, Joyce M.
Lockard, Bonnie
Pieschel, Bridget Smith
Richardson, Thomas C.
Seney, Robert W.

(University of Mississippi)

Clark, Alice M.
Dougherty, Barbara J.
Green, Karen O.
Kellum, Gloria D.
Mason, Thomas R.
Staton, Carolyn E.
Walker, Larry A.
Walton, Gerald W.

(University of Southern Mississippi)

Berry, David
Brock, Anna M.
Topping, Sharon

Termination

(Delta State University)

Eaves, Jane T.
Ellis, Sharon

(Jackson State University)

Laviolette, Paul E.
Lehman, Bradley M.
Matthes, Ralph K.
Miller, Phyllis B.
Shanmugam, Ram
Williams, Robert L.

(Mississippi University for Women)

Lee, Delene W.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Davis, Miriam C.
Turner, Alma W.
Picone, Mary Ann

(University of Mississippi)

Boose, Mary Ann
Henry, Georgianna
Noble, Sara L.
Yost, Michelle M.

(University of Southern Mississippi)

Benham, Nancy
Hester, Joe Bob
Malone, Lisa Jayne
Peterson, Patricia E.
Thompson, Helen
Tyrone, Tina
Walters, Robert Kevin
White, Jr., George L.
Winder, Shelley Kay

Leave of Absence

(Jackson State University)

Alexander, McKinley
Karp, Robert E.

(University of Southern Mississippi)

Hartwig, Lynn Cook

Educational Leave

(Alcorn State University)

Williams, Voletta

Change in Sabbatical

(Mississippi State University)

Jacobs, Paul F.

Award of Faculty Tenure

Villeponteaux, Mary
Walker, David Wayne
Wallace, Anne
Wheeler, Marjorie S.

Award of Emeritus/Emerita Status

(Alcorn State University)

Bolden, Thomas
Butler, Robert M.
Dunbar, Abram
Gary, Doris
Kumar, Ravinder
Ritter, Gerald
Stallings, Kenneth

(University of Mississippi)

Cook, Robert P. (UC)
Daigle, John N. (UC)
Graves, Diane J. (UC)
Smith, Erskine R. (UC)
Westerfield, Louis (UC)

(University of Southern Mississippi)

Appelt-Slick, Gloria
Ashton-Jones, Evelyn
Beck, Carolyn E.
Biesiot, Patricia M.
Cubberley, Carol
Daniel, Larry G.
Fletcher, Desmond
Goggin, Cheryl Lynn
Goodwin, Cheryl L.
Gordon, Gus A.
Greene, Kathanne W.
Hubble, Susan M.
Lyddon, William J.
McDowell, Scott Dixon
Nielsen, Shellie C.
Sanchez-Alonso, Rafael
Santangelo, George
Shearer, Glenmore
Sun, Youli
Thames, Dana G.
Tornow, Joanne S.
Vest, Jusanne M.
Vest, Michael J.

(Mississippi State University)

College of Agriculture & Home Economics

Andrews, Cecil Hunter

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Cole, Avean Wayne
Delouche, James C.
Haynes, Robert L.
Jones, William F.
Matthes, R. Kenneth

College of Arts and Sciences

Giles, William A.
Mastin, C. Wayne
Pyne, Charles H.
Spikes, Paul W.

College of Business and Industry

Rush, J. William

College of Education

Dukes, Julie B.
Gifford, Vernon D.
Shelton, Aubrey W.

College of Engineering

Benton, Richard D.
Ingels, Franklin M.
Stiffler, A. Kent
Takacs, Helen C.

School of Architecture

Ford, Robert M.

Meridian Branch

Bell, William D.

Salary Adjustments

(Alcorn State University)

Taunton, Disa

Promotions in Rank

(University of Southern Mississippi)

Albin, M. J.
Appelt-Slick, Gloria
Beck, Carolyn E.
Biesiot, Patricia M.

Boudreaux, Jane
Branton, Dorothy Ann
Davis, Donna F.
Folse, Raymond F.
Fraschillo, Thomas V.
Gangstead, Sandra K.
Goggin, Cheryl Lynn
Goodwin, Cheryl L.
Gordon, Gus A.
Gwozdz, Lawrence S.
Haque, Mazharul
Hill, Roger H.
Hubble, Susan M.
Lucas, Gail
McCarty, Kenneth G.
Palmer, Jesse
Richards, Janet C.
Russell, Gail S.
Ryan, Maureen
Sackley, William H.
Sanchez-Alonso, Rafael
Santangelo, George
Siltanen, Susan A.
Shearer, Glenmore
Smith, Larry D.
Thames, Dana G.
Tornow, Joanne S.
Houten, Harold D. Van
Wheeler, Eddy L.
Yuen, Steve Chi-Yin

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

There are total **320** personnel actions submitted for approval, which include the **242 regular** personnel actions for the eight universities, **16 for Athletics**, and **62 for Medicine**.

**JULY, 1995 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	59	5	7	22	20	2	3
Change of Status	52		7	5	22	15	3
Termination	32	1	2	12	15	2	0
Leave of Absence	3		1	0	1	1	0
Educational Leave	1		0	1	0	0	0
Change in Sabbatical	1		0	0	1	0	0
Faculty Tenure	39		5	1	14	17	2
Faculty Promotions	34	0	0	15	17	2	0
Award of Emeritus/Emerita	20		0	0	18	2	0
Salary Adjustment	1		0	0	0	1	0
Total	242						
<p>Note: Table does not include personnel actions for Medical Center and Athletics.</p> <p><u>Athletic Personnel Actions:</u> Employment - 1 (BM), 1 (WM), 2 (BF); Change of Status - 1 (WF), 2 (BM); Termination - 5 (WM), 1 (BM), 1 (BF), 1 (WF); Additional Compensation - 1 (WM) Total: 16</p> <p><u>Medical Personnel Actions:</u> Employment - 10 (WM), 3 (WF), 1 (OM); Change of Status - 1 (BF), 18 (WM), 8 (WF), 2 (OM); Termination - 8 (WM), 1 (BF), 5 (WF), 2 (OM); Nullification of Employment - 2 (OM); Nullification of Change of Status - 1 (WM) Total: 62</p>							

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Crawford, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Athletics, as follows:

1. Employment of Personnel

(Alcorn State University)

Shields, Alicia **(UC)**

(Mississippi State University)

McGilberry, Jocelyn O.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

(University of Mississippi)

Dunn, Donald F.

(University of Southern Mississippi)

Neal, John **(UC)**

2. Change of Status of Personnel

(Jackson State University)

Covington, Paul E.

(Mississippi University for Women)

Schmidt, Glenn

(University of Southern Mississippi)

Brown, Brian **(UC)**

3. Termination of Employment

(Mississippi State University)

Brown, Donna S.
Johnigan, Stephen B.
Stewart, Tracy L.

(University of Mississippi)

Caldwell, Steve C.
Horton, Freeman
Kueck, Larry S.
Wickline, Gregory J.
Withrow, Gary P.

4. Additional Compensation

(University of Mississippi)

Chadwick, William Lyon

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Hickman, seconded by Ms. Garrett, and unanimously passed, **it was**

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Personnel - University of Mississippi
Medical Center

Cook, Henry W.
Crawford, Virginia Moffitt
Farmer, Jr., Lowell Judson
Gatewood, Joseph Chet
Gilliam, Lisa L.
Hicks, Karen M.
Kromer, Wayne H.
Pickerill, Keith A.
Reddy, Srinivas P.
Rudman, William Joseph
Shaffery, James P.
Welsh, James F.
Wolford, Robert A.

2. Change of Status

Bailey, Robert Eugene
Barnes, Donna B.
Benashvili, George
Bernanke, David G.H.
Boren, Donnie G.
Cesare, Charles D.
Duddleston, David N.
Godfrey, Wendell Douglas
Helms, Pamela F.
Hill, David Ronald
Holloman, Garland H.
Kuebler, Joy Coker
Kuebler, Joy Coker
Lawson, Louisa E.
Lott, Jimmy Walter
McHenry, David Glen
Miller, Samuel L.
Morgan, David B.
Mosca, Nicholas G.
Mulholland, David H.
Packa, Donna
Pamarthi, Mohan
Pryor, Joseph A.
Shempert, Alecia Boren
Smith, Norwood M.
Smith, Patrick O.
Sullivan, Sabra
Wee, Abelardo S.
Younger, Susan

3. Termination

1. Employment of Personnel

Borne, Michael J.

Anandarao, Ramaleela J.
Barnes, Donna B.
Brock, Charles F.
Cain, Martha J.
Clark, Jacquelyn L.
Deenadayalan-Lagoo, Sandhya
Ghaffari, Seyed H.
Hill, Lasandrea S.
Holman, John C.
Hubacek, Lawrence Jeffrey
McMullan, Michael R.
Schoenhofer, Savina
Stept, Michael E.
Trubman, Aaron
Warren, Edward Taliaferro
Wilhelm, Darlene B.

4. Nullification of Change of Status

Gill, Jimmy Stacy

5. Nullification of Employment

Abboud, Elias
Kaila, Vijaya L.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

6. Approved application for Limited Institutional Licenses for Naser M.E. Elbalalesy, M.D., candidate for a pediatric fellowship and Ashok K. Tripuraneni, M.D., a candidate for an internal medicine fellowship.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, **it was**

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

1. Approved Payment of Legal Fees.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 5/26/95) from the funds of Mississippi State University. (This statement represents services in connection with a U.S. Patent Application for the Kenaf Separator).

TOTAL DUE..... \$ 194.64

Payment of legal fees for professional services rendered by Holcomb, Dunbar, Connell, Chaffin & Willard (Statement dated 5/8/95) from the funds of the Tort Claim Fund with the University of Mississippi to reimburse. (This statement represents fees and expenses incurred in representing Gerald Turner in the case styled Brewer v. Turner and U.M.).

TOTAL DUE..... \$17,865.12

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 5/26/95) from the funds of the University of Mississippi Medical Center. (This statement represents four (4) invoices for services and expenses regarding PRRB Appeal - FYE 1987, 1982, 1988; Appeal of AVG/RES. AMT. BASE YR GME COST; PRRB Appeal - FYE 6/30/89; and FYE June 30, 1992 Appeal).

TOTAL DUE..... \$ 8,939.05

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statements dated 4/30/95 and 3/31/95) from the funds of The University of Mississippi. (These statements represent fees and expenses in connection with a Research Agreement between Mtel and the University regarding a Wireless Communications System).

4/30/95	\$ 962.50	
3/31/95	<u>3,093.75</u>	
TOTAL DUE.....		\$ 4,056.25

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 6/1/95) from the funds of The University of Mississippi. (This statement represents legal services toward registration of the mark RECKON).

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

TOTAL DUE..... \$ 300.00

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 3/31/95) from the funds of the University of Mississippi. (This statement represents services rendered for a patent application on Self-Cleaning Acoustic/Screen Filter System).

TOTAL DUE..... \$ 1,545.25

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 6/26/95) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents fees and expenses incurred in defending the Ayers lawsuit).

TOTAL DUE..... \$10,219.71

Payment of legal fees for professional services rendered by Poyner & Spruill (Statement dated 1/13/95) from the funds of the University of Southern Mississippi. (This statement represents services incurred in defending the Monroe v. USM suit).

TOTAL DUE..... \$ 804.90

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 6/20/95) from the funds of the University of Mississippi. (This statement represents services rendered toward a patent application for RIPS for "Active Noise Control Stethoscope").

TOTAL DUE..... \$ 139.26

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 6/14/95) from the funds of Mississippi State University. (This statement represents services and expenses incurred in connection with the patentability search on "Detector for Heterogeneous Materials").

TOTAL DUE..... \$1,666.70

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 3/31/95) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with a patent application for "Methods and Compositions for Isolating Taxanes").

TOTAL DUE..... \$1,626.85

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 6/22/95) from the funds of the University of Mississippi. (This statement represents services rendered toward settlement of the Seymour Lawrence estate matter).

TOTAL DUE..... \$7,304.60

2. On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, it

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for July 1, 1995. The report is included in the bound "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office.

3. On motion by Mr. Hickman, seconded by Ms. Miller, and unanimously passed, it was

RESOLVED, That the Board hereby approves settlement of the following tort claims. **(UNANIMOUS CONSENT)**

- Settlement of tort claim for \$108.18, wherein claimant, Tanya Hall, an MSU student, became ill after eating barbecue pork on April 22, 1995, at Super Bulldog Weekend.
- Settlement of tort claim for \$172.96, wherein claimant, Eric Huggins, an MSU student, became ill after eating barbecue pork on April 22, 1995, was informed by the Student Health Center that he had salmonella.
- Settlement of tort claim for \$197.24, wherein claimant, Dorothy Foster, an MSU student, became ill after eating barbecue pork on April 22, 1995.
- Settlement of tort claims in the amounts of \$32.50 and \$73.84 for Fred D. and Steven F. Stuart, respectively, who became ill after eating barbecue on April 22, 1995.
- Settlement of tort claim in the amount of \$91.73 for Wade Miles, who became ill after eating barbecue on April 22, 1995, at MSU.
- Settlement of tort claim in the amount of \$95.31 for Joseph Wood, who became ill after eating barbecue on April 22, 1995, at MSU.
- Settlement of tort claim in the amount of \$44.59 for Alisa Wood, who became ill after eating barbecue on April 22, 1995, at MSU.
- Settlement of tort claim in the amount of \$86.12 for Linda Evans White, who became ill after eating barbecue on April 22, 1995, at MSU.
- Settlement of tort claim in the amount of \$136.52 for Travis Clay, who became ill after eating barbecue on April 22, 1995, at MSU.
- Settlement of tort claim in the amount of \$90.99 for Tanya Finch, who became ill after eating barbecue on April 22, 1995, at MSU.
- Settlement of tort claim in the amount of \$110.68 for Ella W. Rice, who became ill after eating barbecue on April 22, 1995, at MSU.
- Michael L. Williams, tort claim in the amount of \$108.50, who was allegedly overcome by formaldehyde in lab at MSU College of Veterinary Medicine.
- Chandra Carr, tort claim in the amount of \$1,196.80, whose vehicle was damaged when strong winds allegedly blew a piece of sheetmetal off a boiler

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

unit at the University of Southern Mississippi onto Ms. Carr's vehicle.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. Milton Baxter
Assistant Commissioner for Research and Planning

On motion by Ms. Garrett, seconded by Mr. Nicholson, and passed **with Mr. Mills voting "No" on Item #4 (Operating Budgets) and Item #5 (Intercollegiate Athletics Operating Budgets) and Mr. Hickman present and not voting on Item #1 (Aramark Contract)***, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel, as follows:

University of Mississippi

1. Approved authority to execute a Campus Dining Services Contract with Aramark Corporation to provide campus dining services effective August 4, 1995. The contract will be for a period of five years. **(Mr. Hickman's statement: "Due to a possible conflict of interest whether I vote "yes" or "no" on the award of this contract, on the advice of the attorney assigned to the Board by the Attorney General, I abstain from voting on this matter and request that the minutes so reflect.")*

System Administration

2. Ratified approval of legislative appropriation request for FY 1996-97 made by telephone poll authorized by the Board pursuant to deliberation in Open Session at its June 15, 1995, meeting and motion unanimously passed which directed a consensus opinion on the request be framed by the institutional executive officers, along with Commissioner Thomas D. Layzell, and telephone poll taken of each member's vote. By telephone poll, members voted as follows: Voting for the Legislative Appropriation Request for FY 1996-97 were Board members: Nan McGahey Baker, William S. Crawford, Frank Crosthwait, Ricki R. Garrett, J. Marlin Ivey, James W. Luvane, Diane Martin Miller, Carl Nicholson, Jr., Cass Pennington, and Sidney L. Rushing. Not voting were Board members: Will A. Hickman and J. P. "Jake" Mills.

As approved by telephone poll, the legislative appropriation request, shown as **EXHIBIT 2**, for FY 1996-97 was for an increase of 15% in FY97 funding in general support budgets and for an amount not to exceed 15% for separately budgeted units. In addition, the request includes \$21.2 million for Ayers implementation funding of the items in the remedial decree bringing the increase in total funds to 18.3%. Level funding has been requested for Education Enhancement Funds and no request has been made for Education Enhancement Reserve or surplus funds for FY97.

3. Approved the allocation of \$4,080,220 of unallocated Special Project funds for the 1996 Fiscal Year. This funding is to be utilized in the area of technology. The distribution is as follows:

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Mississippi State University	\$1,087,407
University of Mississippi	817,342
University of Southern Mississippi	1,002,914
Delta State University	273,016
Jackson State University	358,541
Alcorn State University	199,196
Mississippi University for Women	183,128
Mississippi Valley State University	<u>158,676</u>

TOTAL	\$4,080,220
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4. Approved the revised Final Operating Budgets for FY 1995-96, shown as **EXHIBIT 3**, for the eight universities. The revision includes the allocation of \$4,080,220 in Special Projects to the eight universities for technology funding.
5. Approved Intercollegiate Athletics Operating Budgets for FY 1995-96, as shown in **EXHIBIT 4. (UNANIMOUS CONSENT)**
6. Approved amendment of Board policy regarding the use of educational and general funds for the support of athletics. **(UNANIMOUS CONSENT)**

At its April, 1989 meeting, the Board of Trustees formally approved the following limitations on the use of educational and general funds for the support of athletics:

<u>Institution</u>	<u>FY 90</u>	<u>FY 91 to Present</u>
MSU, UM, USM	\$350,000	\$400,000
ASU, DSU, JSU, MVSU	525,000	550,000
MUW	300,000	300,000

Approved the following limitations:

Effective 7/01/95

MSU, UM, USM	\$400,000
ASU, DSU, JSU, MVSU	600,000
MUW	300,000

7. Approved amended payment provision of the contract and note between the Board of Trustees and students in all loan/scholarship programs.

EXISTING LANGUAGE

Payments made by the Board pursuant to this Contract and Note shall be made payable to the recipient and to the educational institution and shall be delivered directly to the educational institution to be applied to the benefit of the loan recipient, first to the tuition during the school year and second to the loan recipient to be used for such other educational expenses as are reasonable and necessary, including, but not limited to, other fees, books and room and board.

AMENDED LANGUAGE

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Payments made by the Board pursuant to this Contract and Note shall be made payable **either to the educational institution or** to the loan recipient and to the educational institution and shall be delivered directly to the educational institution to be applied to the benefit of the loan recipient, first to the tuition during the school year and second to the loan recipient to be used for such other educational expenses as are reasonable and necessary, including, but not limited to, other fees, books, and room and board.

8. Approved a modification of an existing interagency joint funding agreement between MARIS and The Mississippi Department of Environmental Quality. The modification has been approved by the Attorney General's Office, as follows:

- Provide an original total of \$36,842 of in-kind Technical and Administrative Services towards a Wetlands Protection Grant given to The Department of Environmental Quality by the U.S. Environmental Protection Agency.
- The project objective is to produce a 25-category land use/land cover inventory of the entire state.
- MARIS has already expended \$18,151 on the project.
- The current MARIS balance is \$18,231.
- The modification extends the project completion date to August 31, 1996.
- MARIS will receive a copy of all digital and handcopy maps, satellite images and statistical reports generated by The Project.
- MARIS will distribute copies of the project products to interested users in the public and private sector.

9. **Approved Foreign Travel Report.**

Alcorn State University

Davis, Leroy
Jackson, Franklin D.
Tillman, Charles J.D.

Georgetown, Guyana
Georgetown, Guyana
Georgetown, Guyana

Jackson State University

Christmon, Darryl E.

Europe (**did not travel**)

Mississippi State University

Reynaud, Alexander

Bridges, Susan M
Buddington, Randal K.
Day, Deborah
Day, Thomas K.
Estes, Lester A.

Abbotsford, British Columbia,
Canada
Montreal, Canada
Oslo, Norway
Puerto Vallarta, Mexico
Puerto Vallarta, Mexico
Montreal, Quebec, Canada

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Fuller, Marty J.	Tokyo, Japan
Fuquay, John W.	Managua, Nicaragua
Graef, John R.	Veszprem, Hungary
Green, Jack	Edmonton, Alberta, Canada
Grzybowski, Stanislaw	Graz, Austria
Harkness, John E.	Vancouver, British Columbia, Canada
Harrison, Allison W.	Vancouver, British Columbia, Canada
Hershbarger, Robert A.	Geneva, Switzerland, Munich, Germany
Hochwarter, Wayne A.	Vancouver, British Columbia, Canada
Hodges, Julia	Montreal, Canada
Hodgson, Derek J.	San Juan, Puerto Rico
Killebrew, Frank	Montreal, Quebec, Canada
Kuo, Chiang-hai	London, Ontario, Canada
Matta, Frank B.	Montreal, Quebec, Canada
Parsons, George W.	Dusseldorf, Germany
Pitre, Henry N.	San Juan and San Jose, Costa Rica
Puvadolpirod, Sirilag	Edmonton, Alberta, Canada
Smith, Garry D.	Vancouver, British Columbia, Canada
Soni, Bharat K.	Bangalore, India
Spencer, Barbara A.	Vancouver, British Columbia, Canada
Stephens, Barry C.	Territory of Guam
Taylor, G. Stephen	Vancouver, British Columbia, Canada

Mississippi University for Women

Rachman, Leonid	Southeast Asia
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University of Mississippi

Cremaldi, Lucien	Vancouver, Canada
Kolassa E.M.	London, England
Kolassa, E.M.	Brussels, Belgium
Quiming, Jie	Vancouver, Canada
Roberts, Kenneth B.	Stockholm, Sweden
Singh, Jatinder Pal	Singapore, Jakarta, Kuala Lumpur, Delhi, Bombay and Geneva
Sinha, Sumon K.	Vancouver, Canada
Summers, Don	Vancouver, Canada
Walker, Joe, Jr.	Nairobi, Kenya
Wang, Sam S.Y.	London, England
Williams, Daniel	Muenster, Germany
Uddin, Waheed	Singapore

University of Mississippi Medical Center

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Correia, John J.	Isle de Embiez, France
Ho, Ing K.	Taipei, Taiwan
Hughes, James L.	Moscow, Russia and Davos, Switzerland
Leis, A. Arturo	Montreal, Canada
Leis, A. Arturo	Kyoto, Japan
Lobert, Sharon	Isle de Embiez, France
Markov, Angel K.	The Netherlands
Meade, John C.	Fairmont, Australia
Mihas, Anastasios	Berlin, Germany
Rhodes, Robert S.	Madrid, Spain and Lisbon, Portugal
Sundaram, Mecheri	Sydney, Australia
Vedanarayanan, V.	Montreal, Canada

University of Southern Mississippi

Hartman, Sherry	Seoul, Korea
Hunt, David	Vancouver, British Columbia, Canada
Jones, Gary	Athens, Greece
Lea, James	Edinburgh, Scotland
Ravencraft, Melissa	Morelia, Mexico
Shulman, Igor	Honolulu, Hawaii
Singleton, Dorothy	Hong Kong

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved award of contract for the '95 Mechanical Program #101-163 to McLain Plumbing & Electrical Services, Inc., for \$580,000. The only bidder was McLain Plumbing & Electrical Services, Inc.
2. Approved contract documents developed by Waycaster and Mohon, Architects, for dormitory renovations #101-164 at Alcorn State University. Funds are available in the project budget.
3. Approved award of contract to Robbins, Inc., in the amount of \$78,550 for a portable floor for the Health, Physical Education and Recreation Complex--GS #101-166 Phase II. Two bids were received:

Robbins, Inc.	\$78,550
Engle Acoustic & Tile, Inc.	\$83,915

Funds are available in the project budget.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

4. Approved payment number five (5) for construction of a track #201-119 in the amount of \$110,401.69 to Live Oak Construction Company. **(UNANIMOUS CONSENT)**
5. Approved award of contract to Rowell Roofing, Inc., Columbia, MS, in the amount of \$62,536 for the '93 Roofing Program, GS #101-149, Phase III by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget. **(UNANIMOUS CONSENT)**

Other bidders were:

United Roofing & Construction	\$ 64,988
Rowell Sheet Metal, Inc.	80,652
Guaranteed Roofing Company, Inc.	101,800

Delta State University

6. Approved request to award contract to low bidder, Newsom Construction, Inc., for project GS 102-149 Zeigel Hall Renovations. Four bids were received for this project:

1.	Newsom Construction, Inc.	\$474,474
2.	Jackson Construction of Grenada	487,977
3.	Roy Collins Construction Co., Inc.	522,600
4.	Kenneth R. Thompson, Jr., Builder	535,000

Funds for the project are available in Senate Bill No. 3304 (1994).

Jackson State University

7. Approved request to lease space to LTQ, Inc., a Mississippi Corporation, in order to operate Fast Food Court. The term of the lease shall be for (3) years with negotiated extensions thereafter. The university will be paid a guaranteed monthly rate of \$1,000 or 7% of the gross sales, whichever is greater.
8. Approved award of contract to Rowell Roofing, Inc., the low bidder for '95 Roofing Program, Jackson State University, in the amount of \$447,405, and authorization to accept bids. Approved transfer of \$100,000 from GS #103-142, Dansby Hall Interior Renovation, Jackson State University Project into GS #103-147, '95 Roofing Program, Jackson State University. Funds are available within the project budget with the transferred funds. **(UNANIMOUS CONSENT)**

List of bidders for project GS #103-147:

1. Rowell Roofing, Inc.
2. Mandal's, Inc.
3. United Roofing & Construction, Inc.
4. Standard Roofing USA, Inc.

Mississippi State University

9. Approved construction plans, specifications and estimates for Garner Hall Renovation, IHL 205-155, and advertisement for bids by the Bureau of Buildings, Grounds and Real Property Management. This project will renovate 34,569 square feet of space to house the Department

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

of Student Financial Aid and Scholarships, cashiers windows, and the Registrar's Office. Interior renovations will include limited asbestos abatement, ADA compliance and mechanical and electrical upgrading. Exterior renovations will include new windows, a new roof, painting and limited landscaping.

Funds will be provided by the university in the amount of \$500,000, and the Bureau of Buildings, Grounds and Real Property Management will supply \$1,500,000 from Senate Bill 3252, Laws of 1995, for a total budget of \$2,000,000. A set of plans, specifications and estimates is on file in the Office of Construction and Physical Affairs.

10. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, The Southern Group, Inc., & Phillips Contracting Co., Inc., Columbus, for \$81,995 for GS 113-068, 1995 Handicapped Program (Starkville).

Project funds are available through the Bureau of Buildings, Grounds and Real Property Management. The proposed budget, certified bid tabulation and architect's letter of recommendation are on file in the Board's Office of Construction and Physical Affairs.

Listing of Bidders

Contractors		Base Bid	Alternates
1.	The Southern Group, Inc. & Phillips Contracting Co., Inc. Columbus, Mississippi	\$ 81,995.00	1. 2,135.00 (-) 2. 4,713.21 (-) 3. 3,967.00 (-)
2.	Hollenhead Construction Service, Inc. Mathiston, Mississippi	\$ 99,750.00	1. 9,500.00 (-) 2. 8,000.00 (-)
3.	Ralph McKnight & Son Construction, Inc. Kosciusko, Mississippi	\$123,000.00	1. 3,800.00 (-) 2. 7,400.00 (-) 3. 3,500.00 (-)
11.	Approved schematic documents for Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine, for project IHL 213-120, Wise Center Energy Management System. This project provides for installation of a complete Energy Management and Control System (EMCS) in the Wise Center. Funds for this project are available from university sources in the amount of \$192,946. A set of schematic plans, specifications and cost estimate is on file in the Board's Office of Construction and Physical Affairs.		
12.	Approved appointment of The Johnson-McAdams Firm, P.A., Greenwood, as project professional for GS 105-245, Greenhouse Structures and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,000,000.		

Recommendations for Project Professional

1. The Johnson-McAdams Firm, P.A., Greenwood, MS
2. Brumfield, Hopton & Brumfield, Ltd., Jackson, MS
3. Jones-Zander, Ltd., Grenada, MS

Mississippi University for Women

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

13. Approved request to initiate a project to establish a campus Fiber Optic Backbone System #204-108 and to pursue hiring of a project professional, Watkins O'Gwynn, to design the system. Funds are available from university sources in the amount of \$450,000.

Mississippi Valley State University

14. Approved request of Gee and Strickland, Inc., of Vicksburg, Mississippi, as the project professional for IHL #206-002 Tennis Court. This project is to include the reconstruction of four tennis courts in the same location as the present courts in the southwest section of the campus.

University of Mississippi

15. Approved the bids for '95 Fire Alarm Program, #107-205 and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Reid Electric Services, Inc., in the amount of \$92,465. Funds are available in the project budget.

University of Mississippi Medical Center

16. Approved permission to enter into a five-year lease agreement with Veterans Memorial Stadium Commission for the use of the parking lot for employees, patients, students and visitors at the University of Mississippi Medical Center. A copy of the agreement is on file in the Board's Office of Construction and Physical Affairs and the Attorney General's Office.

17. Approved rejection of bids and award of contract to Dunn Construction Company, the low bidder for Parking Structure B, #209-303, and authorized re-advertising receipt of bids.

Dunn Construction Company, the low bidder, requested that they be allowed to withdraw their bid due to errors discovered after bid opening. Funds are available from university sources in the amount of \$5,400,000. Source of funds: Medical Center Educational Building Corporation.

18. Approved design development documents for Perinatal Center, #209-281. Funds are available in the amount of \$37,500,000. Source of funds: Medical Center Educational Building Corporation Bonds.
19. Approved design development documents to renovate N620A Areas, #209-327. Funds are available in the amount of \$200,000. Source of funds: Indirect Cost Recoveries and Interest Income.
20. Approved documents for Student Union Building, #209-286, and authorized advertising and receipt of bids. Funds are available from university sources in the amount of \$7,200,000. Source of funds: Medical Center Educational Building Corporation and bookstore sales.
21. Approved documents for GS #109-161, 95 Lab Renovations, and authorized advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$260,000. Source of funds: S.B. 3304, Laws of 1994.
22. Approved contract documents for GS #109-158, School for Health Related Services and authorized advertising and receipt of bids from the Bureau of Buildings, Grounds and Real

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Property Management. Funds are available in the project budget in the amount of \$12,764,667. Source of funds: H.B. 1613, Laws of 1993 and S.B. 3304, Laws of 1994. Pre-planning documents were provided by GS #109-155, Preplan-Health Related Professions Building.

23. Approved contract documents for GS #109-164, 95 Elevator Renovations and authorize advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$660,000. Source of funds: S.B. 3304, Laws of 1994.
24. Approved the bids and award of contract to the low bidder, Tri-County Contracting, Inc., in the amount of \$66,997 for Internal Medicine Revision-Alumni Building, #209-330. The funding source for this project is Student Tuition.
25. Approved Change Order #1 in the amount of \$682 with no increase in contract time for Surgery Department Trailer, #16, #209-328. Funds are available in the project budget. The funding source for this project is Student Tuition.
26. Approved Change Order #1 in the amount of \$3,960 for 8 East Renovations, #109-162 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will install 7"x4"x3/8" angle, fill with concrete and float flush on each side of expansion joint at lobby area. Funds are available in the project budget.
27. Approved Change Order #7 in the amount of \$2,682 with an increase in contract time of 16 calendar days for Lakeland Clinic Expansion-Family Medicine, #209-285. The change will provide for owner requested miscellaneous changes. Funds are available in the project budget. The funding sources for this project are Family Medicine Professional Fee Income, Patient Revenues and Patient Income - Family Medicine.
28. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$61,000 for the Ob-Gyn Alumni Building Revisions, #209-324. Funds are available in the project budget. The funding source for this project is Student Tuition.

University of Southern Mississippi

29. Approved initiation of project to remove asbestos containing building materials from Owings-McQuagge Hall, University of Southern Mississippi, Hattiesburg campus. This includes approximately 32,000 square feet of friable spray-on acoustical ceiling treatment; 32,000 square feet of vinyl floor tile and mastic and thermal system insulation. Also includes the replacement materials for affected surfaces.

Estimated cost of project is \$250,000. Project funding requested from House Bill No. 1445, Laws of 1992.

30. Approved initiation of project GS 108-153, 1995 Repair and Renovation Project, University of Southern MS, Hattiesburg campus and Maples Construction Company of Hattiesburg, MS, as the lowest and best bid and request that the Bureau of Buildings, Grounds and Real Property Management accept the award of base bid and Alternates 1, 2, 3, 4 and 5 in the total amount of \$597,199. Funds are available from S. B. 3304, Laws of 1994 to finance construction of this project. A copy of the certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, July 20,1995," on file in the Board office. **(UNANIMOUS CONSENT)**

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

31. Approved initiation of project GS 108-156, '95 Mechanical Program, University of Southern Mississippi, Hattiesburg Campus and Climatic Control Engineers/Wade H. Turnage, J.V., as the lowest and better of two (2) bids in the amount of \$557,000 and request that the Bureau of Buildings, Grounds and Real Property accept bid. Funds are available from S.B. 3304, Laws of 1994. **(UNANIMOUS CONSENT)**

System Administration

32. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
33. Accepted "Construction Progress Report, July 20, 1995," as included in the bound "Board Meeting Agenda, Working File, July 20, 1995," on file in the Board office.

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Robert C. Khayat, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting were: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

RECOGNITIONS/APPEARANCES

Dr. Robert C. Khayat, Chancellor, University of Mississippi

Dr. Gerald Walton, Vice Chancellor for Academic Affairs, University of Mississippi

Dr. Dan Embry, Chair, Faculty Senate, Mississippi State University

PRESIDENTS' COUNCIL

Presented by Dr. Aubrey Lucas, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center at 3:00 p.m., Wednesday, July 19, 1995, and discussed the following:

- Welcomed Dr. Robert Khayat, Chancellor, University of Mississippi to his first Council meeting.
- Recommended to Commissioner Layzell that consideration be given to placing bid for classroom and office furniture to the Bureau of Buildings, Grounds and Real Property Management as a system-wide bid.
- Discussed business relating to preparation for 1996 Legislative Session.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

BOARD DINNER

Ms. Baker expressed appreciation to Dr. James Lyons, President, Jackson State University, and his faculty and staff for hosting the July Board Dinner.

EXECUTIVE SESSION

On motion by Mr. Rushing, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Mr. Luvene, and unanimously passed, the Board voted to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business:

- 1. ASU Presidential Search**
- 2. JSU legal matter concerning student appeal of disciplinary matter**
- 3. JSU personnel matter concerning a current employee**
- 4. Personnel matter - Consideration of employees for Board staff**
- 5. Update on Ayers case**

In Executive Session, the Board took the following action which was later reported by the President in Open Session.

- 1. Alcorn State University Presidential Search.**

Considered applicants for the President of Alcorn State University.

The Board took no action.

- 2. Jackson State University legal matter concerning student disciplinary matter.**

On motion by Mr. Ivey, seconded by Mr. Nicholson, with Mr. Rushing absent and not voting, it was

RESOLVED, That the Board hereby reaffirms the decision of Jackson State University and its action to suspend Katheryn Stalling.

- 3. Jackson State University personnel matter concerning a current employee.**

Discussed personnel matter with regard to allegations made anonymously against a Jackson State University official.

The Board took no action.

- 4. Personnel matter - Consideration of employees for Board staff.**

Commissioner, Thomas D. Layzell, informed the Board of a proposed request to approve employment and consulting contracts for Mr. Allen E. Lind and Ms. Pamela P. Meyer.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

The Board took no action.

5. Update on Ayers case.

Mr. Bill Goodman, Counsel for the Defendants, updated the Board on the Plaintiffs' appeal. Upon discussion concerning a cross-appeal by Defendants, the following motion was made:

On motion by Mr. Crosthwait, seconded by Mr. Mills, with Mr. Mills, Mr. Crosthwait, Ms. Miller, Mr. Nicholson, and Mr. Hickman voting for the motion and Ms. Garrett, Dr. Pennington, Mr. Crawford, Mr. Ivey, Mr. Luvene, and Ms. Baker voting against the motion and Mr. Rushing absent, and not voting, the following motion failed:

RESOLVED, That the Board has serious concerns over whether the Monitoring Committee ordered by the District Court could infringe upon the Board's constitutional responsibilities. Because the plaintiffs and the Justice Department have appealed the case to the Fifth Circuit, it is appropriate for the appellate court to also review the issues raised by the District Court having ordered a Monitoring Committee. Therefore, counsel are directed to apply to the District Court to take the necessary action to permit a cross-appeal by the defendants of this one aspect of the case.

On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, with Mr. Rushing absent and not voting, the Board voted to return to Open Session.

In Open Session, Ms. Baker reported the actions taken as recorded heretofore in Items #1-#5.

Persons Attending All Portions of the Executive Session were:*

Members of the Board: Ms. Nan McGahey Baker, Mr. William Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, and Dr. Cass Pennington. (Mr. Sidney Rushing attended the Executive Session pertaining to the Alcorn State University Presidential Search only.)

Board Administrative Staff: Dr. Thomas D. Layzell, Commissioner; Dr. Charles Pickett, Associate Commissioner of Academic Affairs; and Ms. Marilyn Beach, Special Projects Officer.

*Dr. Jan Greenwood, Consultant, Heidrick & Struggles, was present by conference call for the discussion relating to the Alcorn State University Presidential Search.

Additional Persons Attending the Executive Session on the JSU Legal Matter Concerning Katheryn Stalling were:

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

Dr. James Lyons, President, Jackson State University; and Mr. Lloyd Arnold, Assistant Attorney General.

Additional Persons Attending the Executive Session on the JSU Personnel Matter Concerning a JSU Official were:

Dr. James Lyons, President, Jackson State University; Mr. Darryl Christmon, Vice President of Fiscal Affairs; Mr. Lloyd Arnold, Assistant Attorney General; and Robert Jenkins, Special Assistant Attorney General.

Additional Persons Attending the Executive Session on the Ayers Case were:

Mr. Lloyd Arnold, Assistant Attorney General; and Mr. Bill Goodman, Private Defendants' Counsel.

ADJOURNMENT

After returning to Open Session, there being no further business to come before the Board, on motion by Mr. Mills, seconded by Mr. Ivey, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Executive Secretary, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 20, 1995

EXHIBITS

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| EXHIBIT 1 | Resolution commending the Jackson State University Academic All Star Team on winning the Honda Campus All Star Challenge National Championship Tournament for 1995. |
| EXHIBIT 2 | Proposed Legislative Budget Request for Fiscal Year 1996-97. |
| EXHIBIT 3 | Revised Operating Budgets - 1995-1996. |
| EXHIBIT 4 | Athletic Budgets for Fiscal Year 1995-1996. |